

COMMISSIONERS REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY - DECEMBER 8, 2009

9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

Public Comment on matters within the Commissioners Jurisdiction - pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Reports - Note for Record

1. Justice Court - Fees collected for the month ending November 30, 2009.
2. Library Circulation - Report ending for the month ending November 30, 2009.
3. Clerk & Recorder - Fees collected for the month ending November 30, 2009.

General Issue (s) Action

1. Stillwater Historical Society/Museum of the Beartooths - Montana Cultural Trust 2010-2011 Grant #1474, in the amount of \$10,000, for Cultural & Aesthetic Projects.
2. Encroachment Permit Applications
 1. #2009-69 - Myron Gross, applicant, to install driveway approach on 4th St. SE, Park City.
 2. #2009-70 - Myron Gross, applicant, to develop 3rd St. SE and install driveway approaches on 3rd St. SE, Park City.
3. Human Resources - Note for Record.
New Hire - Robert Smith, Assistant Librarian, effective December 20, 2009.
4. Letters of Confirmation from Stillwater County to Wind Kraft Nord USA, Inc.
 - a. Letter confirming that there are no county permits required for the project's construction and operation other than the encroachment permit for use of and disturbance to county road rights-of-way while constructing a wind farm northwest of Reed Point in Sweet Grass and Stillwater Counties.
 - b. Letter confirming that there are no Stillwater County zoning ordinances that would affect the project due to its location.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.